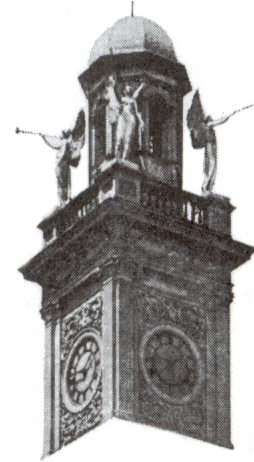


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

OCTOBER 15, 2014



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- October 8, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Sheriff: Supply purchase-\$30,000.00
 - EMA: To cover expenses-\$24,000.00
 - Auditor: To appropriate insurance claim payment for repair to Weights and Measures 2004 Ford F-350 truck-\$3,122.10
- Budget Transfers:
 - Coroner: To cover year end payroll-\$5,000.00 from Supply to Salary and \$1,500.00 from Supply to Benefits.
 - Facilities: \$10,000.00 from Salary to Supply and \$10,000.00 from Benefits to Supply.

Requisition (Jean Young)

- Job & Family Services: Foster Parent Board-Various Vendors-\$600,000.00 Fund: Children's Service Levy.

Non-Encumbered Expense (Jean Young)

- Commissioners: Laboratory testing at the Stark County Jail-Vendor: Rooftec-\$115.50
Fund: Permanent Improvement

Travel (Jean Young)

- One Coroner employee seeking \$1,777.15 to attend Educational Seminar on November 4-8, 2014 in Peoria, AZ.
- Two EMA employees seeking to use a county vehicle to attend Dominion East Ohio-Capacities & Response in Weather Related Emergencies on October 29, 2014 in Cleveland, OH.
- One Job & Family Services employee seeking \$272.24 for registration cost and mileage to attend the Canton District Director's Fall Conference on October 28-29, 2014 in Sherrodsville, OH.
- One Job & Family Services employee seeking \$381.69 to attend Atty. General's Elder Exploitation Symposium on October 27-28, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$175.60 to attend PTOC-Planning Meeting (Parenting Time Opportunity for Children) on October 21, 2014 in Columbus, OH.
- One Job & Family Services employee seeking \$399.44 to attend Labor Law & Labor Arbitration Conference on November 21, 2014 in Cleveland, OH.
- Five Job & Family Services employees seeking \$880.95 to attend OCDA Fall Training Conference on October 27-18, 2014 in Dublin, OH.
- One Sanitary Engineer employee seeking to use a county vehicle to attend NESOWEA Supervisor Seminar on October 23, 2014 in Richfield, OH.

Commissioners (Brant Luther)

- A Resolution authorizing the retention of NAI Spring Realty as a real estate consultant.

Commissioners (Chris Nichols)

- A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Engineers (Rick Flory)

- Petition to erect "No Engine Brake" signs on Hills & Dales Road (CR 98), Jackson Twp.
 - The Board is requested to approve a resolution restricting the use of engine brakes pursuant to RC Section 4513.221(E)(4), with signs being installed on Hills & Dales Road (CR 98) in an eastbound direction between the area of Sir Thomas Blvd. and Brunnerdale Ave. in Jackson Twp.

- H-2-2013 422 Resurfacing Project – Resolution of Acceptance and authorize payment retainage in full to Lytle Construction, Inc.
 - The Board is requested to adopt a resolution accepting the work of Lytle Construction, Inc. on the H-2-2014 Project and authorize the payment of the balance of retainage, in full.

Regional Planning (Rick Flory)

- Home Sewage Treatment Systems II Project – Resolution of Acceptance and authorize payment retainage in full to A.C.T. Excavating LLC
 - The Board is requested to adopt a resolution accepting the work of A.C.T. Excavating LLC on the Home Sewage Treatment Systems II Project and authorize the payment of the balance of retainage, in full.
- Home Sewage Treatment Systems (HSTS) Project / Ohio EPA Funded
 - It is the recommendation of the Stark County Housing Rehabilitation Department, administered by the Regional Planning Commission to award the final 3 properties under the HSTS Project to Pag's Excavating of Alliance, OH, in the base bid amount of \$31,950.00. The funding for this project will come from the Ohio EPA in the amount of \$28,683.75 and \$3,266.25 from homeowner contributions.
- Small MS4 General Permit Renewal Notice of Intent (NOI) with the OEPA
 - The Board is requested to approve and authorize the President of the Board to sign the NOI for Coverage Under Ohio Environmental Protection Agency General NPDES Permit. The renewal fee is \$200.00.

Commissioners (Rick Flory)

- Interior Office Renovations Stark County Office Building Project-Bid Award
 - The Board is requested to award the Interior Office Renovations Stark County Office Building Project, to the lowest and best bidder Stanley Miller Construction, of East Sparta, OH in the amount of \$170,805.00 plus Alternate No. 1 in the amount of \$4,840.00 for a total project cost of \$175,645.00. The funding will come from the Permanent Improvement Fund.

Personnel (Marsha Cimadevilla)

- A Resolution approving a Revised Table of Organization for the Sanitary Engineering Department.
- A Resolution accepting the Retirement of Mark Daverio, Operations & Maintenance Supervisor (Plants) at the Sanitary Engineering Department.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	DESCRIPTION
MON	10/20	10:00	2 nd FL	Work Session-County Office Building Parking Garage Renovations
TUES	10/21	10:00	2 nd FL	Work Session-Stark County Soil and Water Conservation District Update
WED	10/22	1:30	2 nd FL	Commissioners Board Meeting